

**AGENDA**  
**TOWN OF SENECA REGULAR BOARD MEETING**  
**NOVEMBER 19<sup>TH</sup>, 2019**

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7:30 PM Regular Board Meeting

1. Pledge of Allegiance
  2. Roll Call
  3. Approval of Agenda
  4. Privilege of the Floor
  5. Supervisor's Report
    - a. Town Court Update- New law
  6. Accept Minutes of October 15<sup>th</sup> Board Meeting
  7. Communications
    - a. Invitation to Ontario County Adoption Ceremony
    - b. Scheduling Order for Malcuria Vs. Town of Seneca (Solar Litigation)
    - c. Ontario County Sales Tax Distribution
    - d. D.O.H. Public Water Supply (Wilson Road Extension)
    - e. Office for the Aging Director's Message
  8. Reports
    - a. Highway & Water Superintendent
    - b. CEO
    - c. Assessor
    - d. Town Clerk
    - e. Historian
    - f. Casella
  9. Accept Supervisor, CEO, and Town Clerk Reports
  10. Warrants
    - a. **Resolution #114-19**
  11. New Business
    - a. **Resolution #115-19**- Establish Water Capital Project
    - b. **Resolution #116-19**- Authorization to Install Air Conditioning to the Highway Garage and Adopt Annual Service Agreement
    - c. **Resolution #117-19**- Accept Agreement with Ontario County for Dog Control Services
    - d. **Resolution #118-19**- Reappoint John Gordner to The Board of Assessment Review
    - e. **Resolution #119-19**- Authorize County Tax Buydown
    - f. **Resolution #120-19**- Authorization to Approve Yaegel Road Pipe Bid
    - g. **Resolution #121-19**- Authorization to Adopt the 2020 Annual Operating Budget
  12. Old Business
  13. Privilege of the Floor
  14. Adjournment
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